

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 16, 2010
COUNTY BOARD ROOM-ROOM 200**

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| * 9:30 a.m. | Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance |
| * 9:35 a.m. | Approve minutes of January 19, 2010
Juneau County Board of Supervisors |
| * 9:40 a.m. | Appoint Mike Kelley & Carl Wildes to Juneau County Human Services Board to 3/2012
Appoint Myrna Kelley to Winding Rivers Library Board to 12/2012 |
| * 9:45 a.m. | Resolution 10-10*Eliminate Position of Clerk Typist II in Land, Forestry & Parks Department
effective March 31, 2010 |
| * 9:50 a.m. | Resolution 10-11*Resolution in Support of Federal Funding for Welfare Fraud Investigation |
| * 9:55 a.m. | Resolution 10-12*Approve Revolving Loan Fund Loan to Mill Haven Foods LLC
If Necessary a Motion to go into Closed Session Pursuant to Chapter 19.85 (e) of the Wis. Stats.
Motion to Return to Open Session |
| *10:00 a.m. | Ordinance 10-01* Ordinance Establishing a Fee Schedule for Charges to Non-IV-D Participants by
the Child Support Office of Juneau County Department of Human Services |
| *10:05 a.m. | Resolution 10-13*Approval of Grant-Funded Contract Between Juneau County and Ayres Associates.
Inc. and Authorization for County Board Chairman and County Clerk to Sign the
Agreement as the Official Act of Juneau County |
| *10:10 a.m. | Resolution 10-14*Authorizing the County Conservationist and Others to Act in Support of an
Application for a WDNR Grant |
| *10:15 a.m. | Resolution 10-15*Authorizing County Officials to Sign a 2010 Wisconsin Development Block Grant
Public Facilities Grant Contract with the Wisconsin Department of Commerce, as
the Official Act of Juneau County |
| *10:30 a.m. | Motion to Approve Fire Warden List |

*10:35 a.m. Motion to Extend the Resolution 08-28/Ordinance 08-01 on Filling All Vacant Positions and Freezing
Reclassifications

Reports:

*10:40 a.m. Clerk of Court-Louise Schulz

*10:45 a.m. Land Conservation-Greg Lowe

Committee Reports:

Handouts: Juneau County Economic Development
Our Energy Future
Elroy Fair Report

Any Questions:

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.